

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HAWAII KAI MARINA COMMUNITY ASSOCIATION**

DATE: Tuesday, April 11, 2017

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

TIME: 7:00 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President/Treasurer – Robert Clark – District #2
Secretary - Carl Johnsen - District #9
Robert Silverstein – Member-at-Large
Craig Waltz – Member-at-Large
Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4
Jarda Ruzicka – District #7
Daniel Chung - District #8
Ronnie Hudson - District #10
Michael Santilena – District #12

ABSENT: Vice President – Robin Jones – District #5
Len Scaduto - District #6
Marc Higuchi – District #11

BY INVITATION: Beverly Liddle, Marina Manager
John W. Jepsen, Jr., Hawaiian Properties, Ltd.
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

GUESTS: None.

CALL TO ORDER

President Clark called the regular meeting to order at 7:00 p.m.

OWNERS IN ATTENDANCE – Brian Stack, Charlie Hunter, Elaine Hammond and Todd Carle.

OWNER'S FORUM – Elaine Hammond questioned if Kuapa Isle was responsible to upkeep the vegetation area that was cut down behind the Park-n-Ride. The Board responded saying the

Hawaii Kai Marina Comm. Association is responsible for the landscaping behind the Park-n-Ride area.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the February 14, 2017 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Raben and seconded by Director Hudson to approve the Regular Board Meeting Minutes of February 14, 2017, as presented. Motion carried unanimously.

The Minutes of the March 14, 2017 Annual and Organizational Meeting were previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Raben and seconded by Director Hudson to approve the Annual Meeting (form and content) and Organizational Meeting Minutes of March 14, 2017, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for January and February 2017 were provided to the Board for review. The Board unanimously approved the January and February 2017 Financial Statements, subject to audit.

ASSOCIATION MANAGER'S REPORT – No report.

MARINA MANAGER'S REPORT

Marina Manager Liddle's report was distributed previously to the Board and it is on file at both the Managing Agent's office and the Marina Office.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Jones.
3. **DREDGING COMMITTEE** – Chair Clark reported the Public Notice ("Notice of Proposed Section 401 Water Quality Certification by DOH) was published and the public comment deadline was on 4/7. Applied for the extension of the original 401 permit.

4. **LANDSCAPE COMMITTEE** – Chair Silverstein reported he walked the area behind the Park-n-Ride. Committee will meet in a week to discuss the vegetation area.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnson.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **MAUNALUA BAY COMMITTEE** – No report by Chair Jones.
9. **PHYSICAL ASSETS** – No report by Chair Waltz.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

EXECUTIVE SESSION – None.

DATE, TIME and PLACE of NEXT MEETING

The next Board meeting is scheduled for Tuesday, May 9, 2017 at 5:30 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:26 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.